

## **CAN Executive Committee Meeting**

Friday, February 19, 2016, 9:00 a.m. – 10:30 a.m.  
1345 Philomena Street, Conference Room 107

### **A G E N D A**

9:00 a.m.	<b>Call to Order</b> Welcome and Announcements	<b>Jeremy Martin, 2016 CAN Board Chair</b>
9:10 a.m.	<b>Review and Consider Approval of Executive Committee Minutes from November 20, 2015</b>	<b>Jeremy Martin</b>
9:15 a.m.	<b>CAN Community Council Update</b>	<b>Eileen Schrandt, CAN Community Council Chair</b>
9:25 a.m.	<b>Discussion – Creation of CAN Ambassadors Program</b>	<b>Raul Alvarez</b>
9:40 a.m.	<b>Discussion - Possible Topics for 2016 Regional Summit</b>	<b>Raul Alvarez</b>
9:55 a.m.	<b>Review and Discuss Draft Issue Guide for Deliberative Dialogues on Bridging the Economic Divide</b>	<b>Raul Alvarez</b>
10:15 a.m.	<b>Consider March 11, 2016 Board of Directors Agenda</b> <ul style="list-style-type: none"><li>• Community Council Report, Eileen Schrandt</li><li>• Executive Director's Update, Raul Alvarez</li><li>• Consider Dashboard Steering Committee recommendations for changes to indicators and targets to CAN Dashboard, Mary Dodd (Action)</li><li>• Bridging the Economic Divide Panel: Economic Development</li></ul>	<b>All</b>
10:30 a.m.	<b>Adjourn</b>	

**2016 Meetings:** March 11th (Room 354), April 15<sup>th</sup> (Room 354), May 20<sup>th</sup> (Room 354), June 17<sup>th</sup> (Room 159), July 15<sup>th</sup> (Room 354), August 19<sup>th</sup> (Room 354), September 16<sup>th</sup> (Room 107), October 21<sup>st</sup> (Room 354), November 18th (Room 354), December 16th (Room 107)